**Oregon Teacher Standards and Practices Commission (TSPC)**

**TSPC Commission Meeting**

**April 5-6, 2018**

**Mission Statement:** *To establish, uphold and enforce professional standards of excellence and communicate those standards to the public and educators for the benefit of Oregon’s students.*

**Goals**: • *Establish high standards for educator preparation excellence and regularly review approved programs for delivery of adopted licensure standards.*

• *Provide leadership for professional licensure standards including standards for: cultural inclusion; educator dispositions; subject-matter competency.*

• *To provide timely high quality services to licensees, higher education, and the public.*

• *Maintain and develop clear, concise and easy to understand administrative rules.*

• *Establish high standards for educator professional conduct and regularly communicate those standards to the field.*

**The Commission meeting will be held at the Roth’s Markets Inc., 1130 Wallace Rd. NW, Salem, OR 97304.**

*Note: Facilities at the Roth’s Markets Inc. are accessible for persons with disabilities. Anyone requiring special accommodations or services due to disabilities should submit requests at least 72 hours prior to the meeting to: TSPC, 250 Division Street NE, Salem, OR 97301, or 503-373-1150.*

**STANDING COMMITTEES**

|  |  |
| --- | --- |
| Executive  Heidi Sipe, Chair  Marty Peréz, Vice-Chair  Chris Kuka  Bruce Weitzel  Maureen Wolf | Professional Practices  Alan Contreras, Chair  Liliana Jiménez, Vice-Chair  Jessica Classen  Lea Bates  Steven Bell  Martha Gross |
| Program Approval  Judy Brizendine, Chair  Bruce Weitzel, Vice Chair  Maureen Wolf  Mary McKay  Steven Bell | Licensure  Lea Bates, Chair  Chris Kuka, Vice-Chair  Todd Cherner  Olga Cobb  Allan Bruner  Annmarie Chesebro |

**All times listed on the agenda are approximate.**

The Commission reserves the right to rearrange the agenda, except for legally posted hearing times, to conduct Commission business expeditiously and efficiently.

***Due to wireless internet limitation and the meeting facility, please download agenda items ahead of time.***

\*\*\* Please place cell phones and pagers on silent or vibrate during Commission meeting. \*\*\*

**WEDNESDAY, APRIL 4, 2018**

2:00-4:00 p.m. EXECUTIVE COMMITTEE MEETING— Teacher Standards and Practices Commission

2:00 p.m. **Executive Committee Convenes**

Call to Order Heidi Sipe, Chair

**1.0 COMMISSION BUSINESS**

2:00-4:00 p.m. Heidi Sipe

1.1 Review of the Commission Agenda (Additions/Corrections)

Discussion Item Heidi Sipe

1.2 [Commission Correspondence](http://www.tspc.state.or.us/meetings/april2018/1.2.pdf)

Discussion Item Dr. Anthony Rosilez

1.3 [Executive Director’s Goals](http://www.tspc.state.or.us/meetings/april2018/1.3.pdf)

Discussion Item Dr. Anthony Rosilez

1.4 [TSPC Operating Principles](http://www.tspc.state.or.us/meetings/april2018/1.4.pdf)

Discussion Item Heidi Sipe/Marty Perez

**THURSDAY, APRIL 5, 2017**

**All times listed on the agenda are approximate.**

The Commission reserves the right to rearrange the agenda, except for legally posted hearing times, to conduct Commission business expeditiously and efficiently.

8:00-8:25 a.m. Delegations forms accepted.

8:30 a.m. **FULL COMMISSION CONVENES**— Roth’s

Call to Order Heidi Sipe, Chair

**2.0 COMMISSION BUSINESS**

8:35-9:00 a.m. , Commission Chair 2.1 Introductions and Comments of Agency and Organization Representatives and

Guests/Delegations

Information Item Heidi Sipe

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda2.1.wav)

2.2 Acceptance of Agenda

Action Item Heidi Sipe

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda2.2.wav)

2.3 Chair Heidi Sipe Report

Information Item Heidi Sipe

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda2.3.wav)

2.4 [2018 Legislative Session Update](http://www.tspc.state.or.us/meetings/april2018/2.4.pdf)

Information Item Dr. Anthony Rosilez

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda2.4.wav)

2.5 [Executive Director Update](http://www.tspc.state.or.us/meetings/april2018/2.5.pdf)

Information Item Dr. Anthony Rosilez

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda2.5.wav)

2.6 [Commission Handbook - Revisions](http://www.tspc.state.or.us/meetings/april2018/2.6.pdf)

Discussion Item Heidi Sipe

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda2.6.wav)

2.7 [Legislative Concepts](http://www.tspc.state.or.us/meetings/april2018/2.7.pdf)

Information/Possible Action Item Dr. Anthony Rosilez

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda2.7.wav)

9:00-10:15 a.m.

**3.0 PRESENTATION**

3.1 ~~Oregon Association of Colleges for Teacher~~~~Education OACTE~~

~~Information Item Leif Gustavson~~

3.2 ~~Chief Education Office Update~~

~~Information Item Hilda Rosselli~~

10:15-10:30 a.m. **BREAK**

10:30-11:30 a.m.

**4.0 REDESIGN**

**4.1** [Administrator Licensure Redesign](http://www.tspc.state.or.us/meetings/april2018/4.1.pdf)

Information Item Elizabeth Keller/Tamara Dykeman/Dr. Anthony Rosilez

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda4.1.wav)

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda4.1part2.wav)

**5.0 LICENSURE**

11:30-1:30 p.m. Lea Bates, Licensure Chair

5.1 [Licensure Consent Agenda](http://www.tspc.state.or.us/meetings/april2018/5.1.pdf)

The procedures for the Consent Agenda are established by Policy 3522. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk: (5.1a; 5.1b). Any of these items may be removed from the Licensure Consent Agenda upon the request of any Commissioner. Items removed from the Licensure Consent Agenda will be considered in the order they are listed on the agenda.

\*\* [5.1a Waiver Requests Granted](http://www.tspc.state.or.us/meetings/april2018/5.1a.pdf)

\*\* [5.1b Teacher Leader License](http://www.tspc.state.or.us/meetings/april2018/5.1b.pdf)

Action Item Elizabeth Keller

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda5.1.wav)

5.2 [Licensure Committee Chair Report](http://www.tspc.state.or.us/meetings/april2018/5.2.pdf)

Discussion Item Lea Bates

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda5.2.wav)

5.3 [eLicensing/Communication](http://www.tspc.state.or.us/meetings/april2018/5.3.pdf)

Information Item Elizabeth Keller

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda5.3.wav)

5.4 [Licensure Production Update](http://www.tspc.state.or.us/meetings/april2018/5.4.pdf)

Information/Discussion Item Elizabeth Keller

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda5.4.wav)

5.5 [Art, Music and PE](http://www.tspc.state.or.us/meetings/april2018/5.5.pdf)

Action Item Elizabeth Keller

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda5.5.wav)

5.6 [Proposed Licensure Rules](http://www.tspc.state.or.us/meetings/april2018/5.6.pdf)

Information/Discussion Item Elizabeth Keller/Tamara Dykeman

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda5.6.wav)

12:00-1:00 p.m. **COMMISSION LUNCH**

**6.0 PROGRAM APPROVAL**

1:30 p.m.-2:45 p.m. Judy Brizendine, Program Approval Chair

6.1 [Program Approval Consent Agenda](http://www.tspc.state.or.us/meetings/april2018/6.1.pdf)

The procedures for the Program Approval Consent Agenda are established by Policy 3522. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk: (6.1a; 6.1b; 6.1c; 6.1d; 6.Ie; 6.1f; 6.1g; 6.1h). Any of these items may be removed from the Program Approval Consent Agenda upon the request of any Commissioner. Items removed from the Program Approval Consent Agenda will be considered in the order they are listed on the agenda.

\*\*                        [6.1a Site Visit Schedule](http://www.tspc.state.or.us/meetings/april2018/6.1a.pdf)

\*\*                        [6.1b Program Review and Standards Handbook Update](http://www.tspc.state.or.us/meetings/april2018/6.1b.pdf)

\*\* [6.1c Agency waivers granted](http://www.tspc.state.or.us/meetings/april2018/6.1c.pdf)

\*\* [6.1d Program report template revisions](http://www.tspc.state.or.us/meetings/april2018/6.1d.pdf)

\*\* [6.1e Art, Music and PE](http://www.tspc.state.or.us/meetings/april2018/6.1e.pdf)

\*\* 6.1f Program proposal template – postponed until June 2018.

\*\* [6.1g CTE Program proposal template](http://www.tspc.state.or.us/meetings/april2018/6.1g.pdf)

\*\* [6.1h Program Review Team template](http://www.tspc.state.or.us/meetings/april2018/6.1h.pdf)

                           Action Item......................................................................................................Candace Robbecke

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda6.1.wav)

6.2 [Program Approval Committee Chair Report](http://www.tspc.state.or.us/meetings/april2018/6.2.pdf)

Discussion Item Judy Brizendine

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda6.2.wav)

6.3 [Program Rules Redesign](http://www.tspc.state.or.us/meetings/april2018/6.3.pdf)

Information/Discussion Item Tamara Dykeman

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda6.3.wav)

6.4 [CAEP-Oregon State Partnership Draft Agreement](http://www.tspc.state.or.us/meetings/april2018/6.4.pdf)

Action Item Candace Robbecke

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda6.4.wav)

6.5 [Concordia University-Portland (CU): Eliminations of Programs: Art, Music, Drama, Speech [Forensics], and Career Trades: Generalist](http://www.tspc.state.or.us/meetings/april2018/6.5.pdf)

Action Item Candace Robbecke

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda6.5.wav)

6.6 [Eastern Oregon University (EOU): Report on AFIs](http://www.tspc.state.or.us/meetings/april2018/6.6.pdf)

Action Item Trent Danowski

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda6.6.wav)

6.7 [Annual Reports](http://www.tspc.state.or.us/meetings/april2018/6.7.pdf)

Action Item Candace Robbecke

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda6.7.wav)

6.8 [Approval Request for New Secondary Mathematics Instructional Leader (SMIL) Specialization: Portland State University (PSU)](http://www.tspc.state.or.us/meetings/april2018/6.8.pdf)

Action Item Trent Danowski

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda6.8.wav)

6.9 [University of Oregon (UO): UOTeach Major Modification – Clinical Practices Flexibility](http://www.tspc.state.or.us/meetings/april2018/6.9.pdf)

Action Item Candace Robbecke

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6.10 [University of Oregon (UO): UOTeach Major Modification: Elementary – Multiple Subjects reduction of prerequisite coursework in program curriculum](http://www.tspc.state.or.us/meetings/april2018/6.10.pdf)

Action Item Candace Robbecke

**7.0**  **PROFESSIONAL PRACTICES**

2:45-3:00 p.m. Alan Contreras, Professional Practices Chair

7.1 [Professional Practices Committee Chair Report](http://www.tspc.state.or.us/meetings/april2018/7.1.pdf)

Information Item Alan Contreras

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda7.1.wav)

7.2 [Professional Practices Production Report](http://www.tspc.state.or.us/meetings/april2018/7.2.pdf)

Information Item Trent Danowski

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda7.2.wav)

7.3 [HB 3351 Update](http://www.tspc.state.or.us/meetings/april2018/7.3.pdf)

Information Item Trent Danowski

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3:00-3:15 p.m. **BREAK**

**8.0 ADMINISTRATIVE RULES**

3:15-4:15 p.m. Heidi Sipe, Chair

8.1 [Permanent Rules for Adoption and Repeal](http://www.tspc.state.or.us/meetings/april2018/8.1.pdf)

Action Item Tamara Dykeman

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda8.1.wav)

8.2 [Proposed Rules for Public Comment](http://www.tspc.state.or.us/meetings/april2018/8.2.pdf)

                           Action Item Tamara Dykeman

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8.3 [SPED: EI/ECSE External Committee – Update](http://www.tspc.state.or.us/meetings/april2018/8.3.pdf)

Information Item Tamara Dykeman

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agenda8.3.wav)

4:20 p.m. **ANNOUNCEMENTS**

[Click to play](http://www.tspc.state.or.us/meetings/april2018/agendaaudio/agendaannouncements.wav)

4:25 p.m. **ADJOURNMENT**

**FRIDAY, APRIL 6, 2018**

8:30 a.m. **CONVENES IN EXECUTIVE SESSION**— Roth’s

**10.0 PROFESSIONAL PRACTICES HEARINGS, INVESTIGATION MATTERS AND INVESTIGATION REPORTS (EXECUTIVE SESSION)**

8:30 a.m.–4:30 p.m.Alan Contreras, Professional Practices Chair

The Commission holds executive (non-public) sessions on the following matters:

1. Receiving and discussing preliminary investigation reports on complaints and charges against licensed educators; ORS 192.660(2)(f)
2. Taking action to dismiss the complaint or to charge the educator; ORS 192.660(2)(f)
3. Deliberating the hearing record in disciplinary proceedings; ORS 192.660(2)(f)
4. Consulting with counsel regarding current litigation or litigation likely to be filed under ORS 192.660(2)(h) and; regarding privileged consultation regarding other legal matters under ORS 192.660(2)(a-f)
5. To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing under ORS 192.660(2)9i)

Adoption of an order resulting from a hearing must be done in public session. See ORS 192.660(2)(b) and ORS 342.175 to 342.190.

**20.0 COMMISSION CONSIDERATION OF PROFESSIONAL PRACTICES ACTIONS (PUBLIC SESSION)**

4:30 – 4:35 p.m. Alan Contreras, Professional Practices Chair

20.1 Stipulated Final Orders

Action Item Alan Contreras

**21.0 Professional Practices Consent Agenda**

4:35 – 4:40 p.m. Alan Contreras Professional Practices Chair

21.1 Professional Practices Consent Agenda Adoption

Action Item Alan Contreras

4:40 p.m. **ANNOUNCEMENTS**

5:00 p.m. **ADJOURNMENT**

## Future meetings

1. June 18-20, 2018, Best Western, Newport, Oregon
2. November 1-2, 2018, Salem Convention Center
3. February 7-8, 2019, TBD
4. April 4-5, 2019, TBD